Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date:

Friday, February 14, 2014

Time & Place:

10:00 a.m. at the Wisconsin Dells Office

Committee Members:

John Earl, Muriel Harper, Dave Singer, and Jim Layman

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of January 24, 2014 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed)
- Finance Report Kari & Jim
- 7. Replacing Bill Gomoll's Position?
- 8. Glenville Timberwrights Progress
- Discuss Options for a Process to Hire or Replace the Executive Director Position (When Needed)
- 10. Board of Directors Annual Training Dates & Topics
- 11. Board Room Use Church Groups
- 12. WISCAP 40th Anniversary & Community Action Economic Opportunities Act 50th Anniversary
- 13. Other
- 14. Next Meeting March 14, 2014

RECEIVED IN THE OFFICE OF COUNTY CLERK

FEB 05 2014

A Lite Lunch will be Served

DODGE COUNTY, WIS.

2:54 PM BAB

AN EQUAL OPPORTUNITY EMPLOYER

(608) 339-0273